

MANISTEE AREA PEG COMMISSION
MEETING MINUTES
July 13, 2009

CITY MANAGER
SEP 9 2009
MANISTEE

A regularly scheduled meeting of the Manistee Area PEG Commission was held on July 13, 2009 at 6:33 p.m. in the conference room of the Manistee High School, 525 Twelfth Street, Manistee, Michigan.

MEMBERS PRESENT: Freeburg, Sandstedt, Trucks, Wrzesinski, Alden

MEMBERS ABSENT: Ervin (excused), Kruse

OTHERS PRESENT: K. Brown, C. Westberg

There was a motion by Freeburg, seconded by Wrzesinski to approve the agenda as submitted.

Motion passed 5-0

There was a motion by Freeburg, seconded by Sandstedt, to approve the minutes of the May 11, 2009 meeting.

Motion passed 5-0

Keith Brown gave his Executive Directors report.

Under new business there was a motion by Freeburg, seconded by Sandstedt, to approve the purchase of a NEXUS upgrade not to exceed \$4060.00 as follows: Nexus Upgrade (\$3000), 4 DVD Players (\$400), misc. cables/adapters (\$60), 4- 500 gb hard drives for Nexus (\$600). Copies of this list were given to members by Mr. Brown.

Motion passed 5-0

Alden asked if the programs played were kept along with a list of them. Mr. Brown stated they are kept for awhile then deleted. Also, government meetings are the only ones they are committed to record. If asked, other shows will be recorded when possible.

Under citizen comment, Dan Freeburg, speaking as a citizen, stated the PEG Commission is doing a good job which was supported by Mark Sandstedt also.

The next meeting date is set for Monday, September 14, 2009 at 6:30 p.m. in the conference room at the Manistee High School.

There was a motion by Freeburg seconded by Wrzesinski to adjourn at 6:58 p.m.